

## **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10:00 a.m. on April 21, 2015.

### **OPENING**

Pledge of Allegiance – Janet Hanson, Davis County Commission Office

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Public Notice of Special Meeting in coordination with tonight's Centerville City Council Meeting

### **BUSINESS/ACTION**

#### ***Marlin Eldred, Davis County Community & Economic Development Interim Director, presenting:***

Request approval for a donation to the Davis Arts Council (payable)

#### ***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with State of Utah, Div. of Facilities Construction & Management – assignment of lease from Davis County Health Department/Tri-County Weatherization Div. to the State of Utah in behalf of the Dept. of Workforce Services (n/a)

Grant award from Meals on Wheels America – 2014-2015 Subaru “Share the Love” event (receivable)

#### ***Mark Langston, Davis County Information Systems Director, presenting:***

Amendment with CenturyLink – to receive State Contract pricing for communications (n/a)

#### ***Chris Sanford, Davis County Library Director, presenting:***

Agreement with Creative Empire, LLC dba Mango Languages – database of languages (payable)

#### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Amendment with Trinity Services I, LLC – FY2015 meal price scale for jail inmates (payable)

#### ***Luke Love, Davis County Facilities Interim Director, presenting:***

Change order with Robert I Merrill Co. – additional ADA components to sliding door of Admin Bldg (payable)

Agreement with Kool Breeze Home Improvement Inc. – install vehicle awning at Health Dept bldg (payable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Porsche Club of America – motorized sporting events in parking lot (payable)

#### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with GoDavis.Biz – on-line promotion and articles regarding 2015 Davis County Fair for sponsorship items (value in-kind)

Agreement with Utah Media Partners LLC dba Hometown Values Magazine – promote the 2015 Davis County Fair (payable)

Agreement with TBN Investments LLC – Layton Chick-fil-A to sponsor the 2015 Davis County Fair and be the title sponsor of the “American Legion Flag Retirement Ceremony” (receivable)

***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Agreement with Beacon Metals – repair main entry doors of Legacy Center (payable)

Agreement with Big Red Paving, Inc. – install new asphalt in parking lot north of the Legacy Center (payable)

***Commissioner Millburn, presenting:***

Resolution of the Board of County Commissioners of Davis County Providing Notice of Davis County's Intent NOT to  
Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (West Bountiful City)

Ratify South Davis Recreation District Board Appointments – Melvin Miles and Marti L. Money

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

**CLOSED SESSION:** Personal Property Tax Appeal Hearing (UCA Title 59, Part 4) and UCA 52-4-205(c) strategy session to  
discuss pending or reasonably imminent litigation

April 20, 2015



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at  
801-451-3200 prior to the meeting.